

04-08-2002

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION F
TRADEMARK



102047325

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original.

1. Name of conveying party(ies):
Agros Holding S.A.

2002 MAR 13 AM 9:45

FINANCE SECTION

Individual(s)
 General Partnership
 Corporation-Polish
 Other

Association
 Limited Partnership

3-13-02

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

Name: Mazowiecka Wytwórnia Wódek i Drożdzy
 Polmos Spółka Akcyjna
 Address: Fabryczna 1, Józefów k/B onia
 P ochocin, Poland

Individual(s) citizenship
 Corporation - Polish
 Association
 General Partnership
 Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 20, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 868,237

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Jeffrey H. Epstein, Esq.
 Cowan, Liebowitz & Latman, P.C.
 1133 Avenue of the Americas
 New York, NY 10036-6799

6. Total number of applications and registrations involved:
 1

7. Total fee (37 CFR 3.41)..... \$ 40

Enclosed
 Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. _____
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jeffrey H. Epstein
 Name of Person Signing

Jeffrey Epstein
 Signature

3/13/02
 Date

Total number of pages including cover sheet, attachments, and document: (4)

04/05/2002 TBIAZ1 00000041 868237
01 FC:401 40.00 OP

"Express Mail" Mailing Label Number EL007689103US

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202 on

March 13, 2002 Ellen Kramer
 (Date of Deposit) (Typed or printed name of person mailing paper or fee)

Ellen Kramer
 (Signature)

TRADEMARK ASSIGNMENT

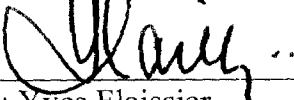
WHEREAS, Agros Holding S.A., a Polish corporation having an address at Chałubińskiego 8, Warsaw, Poland ("Assignor"), has adopted, used and is using the trademark, and is the owner of the registration thereof, set forth in the attached Schedule (the "Trademark"); and

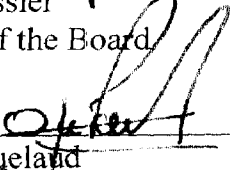
WHEREAS, Mazowiecka Wytwórnia Wódek i Drożdży Polmos Spółka Akcyjna, a Polish corporation having an address at Fabryczna 1, Józefów k/Błonia, Płochocin, Poland ("Assignee"), is desirous of acquiring all of Assignor's common law and statutory right, title and interest in and to the Trademark, including the scheduled registration thereof, in the United States of America and its territories and possessions;

NOW THEREFORE, in consideration of US \$1.00 and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby sells, assigns, and transfers to Assignee, its successors and assigns, absolutely and forever, all of Assignor's right, title and interest in and to the Trademark, including the scheduled registration thereof, together with the goodwill of the businesses symbolized by the Trademark being assigned, in the United States, its territories and possessions, and all causes of action for any and all past infringements of the rights being assigned and the right to collect and retain the proceeds therefrom.

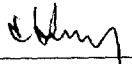
Dated: February 20, 2002

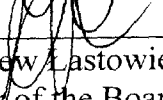
AGROS HOLDING S.A.

By: 
Name: Yves Flaissier
Title: President of the Board

By: 
Name: Olivier Gueland
Title: Vice-President of the Board

Accepted and Agreed
MAZOWIECKA WYTWÓRNIA WÓDEK I
DROŻDŻY POLMOS SPÓLKA AKCYJNA

By: 
Name: Andrzej Kowalczyk
Title: President of the Board

By: 
Name: Zbigniew Lastowiecki
Title: Member of the Board

JHE/JHE/00001/700/494204.1

TRADEMARK
REEL: 002476 FRAME: 0740

SCHEDULE

Trademark

POLMOS WIŚNIÓWKA
CHERRY CORDIAL & Design

Registration No.

868,237

Date

April 15, 1969

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Mazowiecka Wytwórnia Wódek i Drożdży Polmos Spółka Akcyjna hereby appoints Jeffrey H. Epstein, Arthur J. Greenbaum, David Goldberg, William M. Borchard, Baila H. Celedonia, Mary L. Kevlin, Lynn S. Fruchter and all other attorneys of Cowan, Liebowitz & Latman, P.C., 1133 Avenue of the Americas, New York, New York 10036-6799 as its domestic representative upon whom notices or process in proceedings affecting the Trademark set forth below may be served.

<u>Trademark</u>	<u>Registration No.</u>
POLMOS WIŚNIÓWKA	868.237
CHERRY CORDIAL & Design	

MAZOWIECKA WYTWÓRNIA WÓDEK I
DROŻDŻY POLMOS SPÓŁKA AKCYJNA

By: _____

Członek Zarządu
DYREKTOR TECHNICZNY
Title:
mgr inż. Zbigniew Łastowiecki

Członek Zarządu
GŁÓWNY KSIĘGOWY
mgr Halina Ptaszyńska

Dated: 16 listopada 2001

MAZOWIECKA WYTWÓRNIA WÓDEK I DROŻDŻY
„POLMOS” Spółka Akcyjna
Józefów 1/Błonia ul. Fabryczna 1
05-860 PŁOCHOCIN
tel. 722-52-11 do 16, fax 722-52-26
Identyfikator: 012082490